

**Zavalla Independent School District
Board of Education
Notice of Regular Meeting
Monday, December 17, 2018**

Notice is hereby given that a meeting of the Board of Education of the Zavalla Independent School District will be held on Monday, December 17, 2018 beginning at 6:00 p.m. in the Library on the Zavalla High School Campus in Zavalla, Texas. The subjects to be discussed, considered, or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on the meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

PUBLIC MEETING TO DISCUSS SCHOOL FIRST RATING

(At the close of this public hearing, the board will go into the regular meeting.)

- I. Call Meeting to Order
(Welcome, Roll Call, Invocation and Announcements by the President as to the Presence of a Quorum, that the Meeting has duly been called and that the Notice of the Meeting was posted in the time and manner required.
- II. Public Comments\Open Forum
(Comments from individuals not on the agenda, including comments and complaints from employees.)
- III. Principal Report
- IV. Superintendent Report
 - Attendance Report
 - Athletic Report
 - Festival of Trees, Tuesday, December 18th from 4:30-6:30 p.m. ZISD Cafeteria
 - Christmas Program, Friday, December 21st at 9:00 a.m. ZISD Cafeteria
 - Financial Report
- V. Consent Agenda
 - A. Payment of Monthly Bills for December, 2018
 - B. Minutes from Previous Meeting(s)
- VI. Business Action Items
 - A. Consideration and Board Action to Approve Financial Audit for School Year 2017-2018
 - B. Consideration and Board Action on Awarding of Bid for Life Skills Construction Project
- VII. Executive Session
 - A. Personnel update, including new hires, resignations, reassignment and discipline (Texas Government Code 551.074)
 - B. School Board: Personally identifiable information about public school students (FERPA 555.0821)
 - C. Safety and Security Devices and Audits (Texas Government Code 551.076)
 - D. Attorney Consultation (Texas Government Code 551.071)
 - E. Consider recommendations regarding personnel, including new hires, resignations, discipline and dismissal. (Texas Government Code 551.074; 551.071)

RECONVENE TO REGULAR SESSION

- VIII. Reconvene into Open Session for Action Resulting on Items Discussed in Closed Session
- IX. Consideration and Board Action to Adjourn

If during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Government Code, Chapters 551 & 555, Subchapters D and E.

Respectfully submitted,
Mr. Ricky Oliver, Superintendent
Zavalla Independent School District